



## HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.

Registered Office : 2, Red Cross Place, Post Box : 2722, Kolkata - 700 001, India

Tel. : 2254 3100, Fax : (91) (33) 2254 3130

E-mail : hngkol@hngil.com, Website : www.hngil.com

CIN - L26109WB1946PLC013294



SEC/SE/122

12<sup>th</sup> October, 2020

1. The Dy. Manager (Listing)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 023.  
(Scrip Code: 515145)
2. The Manager, Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai 400 051  
(Scrip Code: HINDNATGLS)
3. The Secretary,  
**The Calcutta Stock Exchange Ltd.,**  
7, Lyons Range, Kolkata-700 001  
(Scrip Code: 10018003)

Dear Sir(s)/Madam,

**Sub: Submission of Compliance Certificate in terms of Regulation 7(3) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, for the period of 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020, read with till date amendments.**

Please find enclosed herewith the Half yearly Compliance Certificate in terms of Regulation 7(3) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 for the period 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020, duly signed by authorized signatory of Registrar and Transfer agent namely Maheshwari Datamatics Private Limited and also duly signed by Company Secretary of the company.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For HINDUSTHAN NATIONAL GLASS & INDUSTRIES LIMITED

(Lalit Lohia)  
Company Secretary  
ACS-23995

Encl: As above.



# MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839  
Fax : (033) 2248-4787, E.mail : info@mdpl.in, mdpldc@yahoo.com, Website : www.mdpl.in  
CIN : U20221WB1982PTC034886

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/04/2020 to 30/09/2020

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This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to HINDUSTHAN NATIONAL GLASS AND INDUSTRIES LIMIT as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No. INR000000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

S K Chaubey  
Senior Executive

Date: 03/10/2020

For Hindusthan National Glass & Industries Ltd.

Company Secretary

